



**Board of Trustees**  
**Camano Island Mosquito Control District**  
**Tuesday, March 15, 2011**  
**7:00 – 8:00 PM**  
**Camano Senior and Community Center**  
**Regular Board Meeting**

**1. Opening of Meeting**

Call to Order **Meeting Cancelled Not enough for a quorum**

Roll Call

1. Review / Approval of last meeting minutes

**2. Review / Approval of Agenda**

**3. Review and Approval of expenditures**

3.1. Sign vouchers

**February 2011 Vouchers**

Warrant (Check) Number	Amount
409632	20
409633	130
409634	2563.06
409863	4181.50
409862	451.19
Total	\$7,345.75

**4. Continuing Business**

4.1. Board position still needs to be filled.

4.2. We are now members of the Washington State Purchasing Cooperative and able to purchase items using state contracts with vendors. The Washington Purchasing Manual can be found at; <http://www.ga.wa.gov/PCA/Manual.htm>

4.3. Sign Island County Signature Sheet; Don needs to sign.

4.4. Theresa would like to give someone else the chance to be chairman. Don, Boyd, or Grant? Brought up at December meeting and decided to wait for Don to discuss.

4.5. Talked about changing meeting day and time. Wait for Don to return to discuss.

**5. New Business**

5.1.

5.2. Theresa and Grant; terms expired January 1, 2011. Letters were mailed to Island County Commissioners for reappointment. Letters of reappointment were received and filed.

**6. 2010 Financial report**

In Balance December 31, 2010 = **\$28199.30**

Receivables as of January 31, 2011 Tax year	Amount
2007	\$82.95
2008	\$652.47
2009	\$1677.90
2010	\$4249.92

Camano Island Mosquito  
Control District



370 N East Camano Dr ste5 #156 Camano Island 98282

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<b>Total Delinquent</b>	<b>\$6663.24</b>
2011	\$87,500
Total receivable	\$95,171.35

7. **Next Regular Meeting**

Tuesday March 15, 2011. Camano Senior and Community Center 7:00 P.M. to 8:00 P.M.